

## CINCO REGIONAL PLANT OPERATING COMMITTEE

December 5, 2024

1. Approve minutes of November 14, 2024, meeting.
2. Engage auditor to conduct audit for fiscal year end December 31, 2024.
3. Receive report of Bookkeeper.
4. Receive report of Operator, including water pump replacement.
5. Receive report of Engineer, including:
  - a. discuss 2025 Plant Capital Improvement Plan;
  - b. approve plans and specifications and authorize advertisement for bids for trunkline manhole rehabilitation project, Phases 1-3;
  - c. approve plans and specifications and authorize advertisement for bids for Plant electrical improvements and generator replacement;
  - d. pay estimates, change orders, substantial completion and final acceptance for trunk line sanitary sewer manhole rehabilitation, Phase 4;
  - e. review bids and award contract for trunk line sanitary sewer manhole rehabilitation, Phases 5 and 7;
  - f. pay estimates, change orders, substantial completion and final acceptance for trunk line sanitary sewer rehabilitation, Phases 5 and 7, including emergency repairs for collapsed line;
  - g. approve plans and specifications and authorize advertisement for bids for replacement of access road bridge wingwall and waterline repairs;
  - h. discuss Willow Fork Drainage District proposed Segment Q trail project adjacent to Plant site and access road; and
  - i. Cinco Municipal Utility District No. 1 effluent reuse system, including update on construction of reclaimed water facilities.
6. Discuss other matters that may come before the Committee.

## **CORNERSTONES MUD**

Morgan Stagg  
Michael Chitwood  
Tony Garza  
Matt Carpenter - IDS Engineering Group  
Whitney Aelmore - Si Environmental  
Nathan Stanfield - Si Environmental  
Mark Brooks - Young & Brooks  
Courtney Young - Young & Brooks

## **MEMORIAL MUD**

Buddy Trotter  
Tim Miller  
Miguel Hull  
Crystal Sampson  
Tom Williams  
Ralph Saldana - Pape-Dawson Engineers  
Whitney Aelmore - Si Environmental  
Nathan Stanfield - Si Environmental  
Joel Cleveland - The Muller Law Group, PLLC

## **HARRIS COUNTY MUD #81**

Patrick Cathcart  
George Goff  
Kate Hallaway - BGE, Inc.  
Aaron Orozco - BGE, Inc.  
Whitney Aelmore - Si Environmental  
Nathan Stanfield - Si Environmental  
Teshia Judkins - ABHR  
Kim Cannon - ABHR  
Pam Redden - McLennan & Associates  
Renee Butler - McLennan & Associates

## **MASON CREEK UTILITY DISTRICT**

Kevin Nordhaus  
Brian Connolly  
Jay Kevin Nordhaus  
Fred Castellano  
John Cameron  
Jamie E. Parrott - Operator  
Dinh Ho - Johnston Engineering  
James Dougherty - Cole & Dougherty

## **CINCO REGIONAL PLANT OPERATING COMMITTEE MEETING**

Notice is hereby given that a meeting of the Cinco Regional Plant Operating Committee has been scheduled for **THURSDAY, December 5, 2024, at 6:00 p.m.**, in the Board Room of the Harris County MUD No. 81 Administrative Office Building, 805 Hidden Canyon, Katy, Texas. (Phone (281) 392-8112. After hours (281) 392-8113.)

## **HC 81 MONTHLY PLANT MEETING**

Please note that the HC MUD #81 monthly Cinco Regional Plant meeting will be held on **THURSDAY, December 12, 2024, at 6:30 p.m.**, in the Board Room of the Harris County MUD No. 81 building.